

NEW JERSEY STATE HISTORICAL RECORDS ADVISORY BOARD

MEETING AGENDA

TUESDAY, 8 JUNE 2004

11:00 A.M.

**PANE ROOM, ARCHIBALD STEVENS ALEXANDER LIBRARY
169 COLLEGE AVENUE, NEW BRUNSWICK**

- Call to Order
- Open Public Meetings Act Compliance Statement
- Roll Call
- Approval of minutes of 18 November 2003 meeting
- Coordinator's Report
 - NHPRC administrative support grant awarded
 - Board appointments
 - Employment of SHRAB Assistant
 - NJHC ruling on SHRAB grant application
- SHRAB Assistant's Report
 - Web site development
 - Outreach efforts
- Old Business
 - 2004 SHRAB conference on New Jersey's documentary heritage
 - NHPRC grant award to Newark Museum
 - Status of other NHPRC grants
- New Business
- Adjournment and Luncheon